THE CITY COUNCIL OF THE

CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, SEPTEMBER 26, 2016 AT 6:30 P.M.

KATY CITY HALL, 901 AVENUE C, KATY, TEXAS 77493

MAYOR FABOL HUGHES WILL PRESIDE.

P.O. Box 617, Katy, Texas 77492 Phone 281-391-4800 Fax 281-391-4937 www.cityofkaty.com

AGENDA

1) Call to Order
2) Roll Call, Invocation, Pledge to the U.S. Flag, Pledge to the Texas Flag
   (Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.)
3) Presentation of Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2015
4) Proposed Ordinance Amending City of Katy Zoning Ordinance No. 621 Adding a New Section 14.3-4-1 to 14.3 Development of Master Planned Community *(MPC)* Adopting Sign Guidelines for The Cane Island Master Planned Community
   A) Public Hearing
   B) Consider an Ordinance
5) Public Comments
6) Bank Statement and Check Register Thru 08-31-2016 *(information items only)*
7) Consent Agenda
   A) Consider Approval of Meeting Minutes
      i) 07-25-2016 Regular Meeting
      ii) 07-28-2016 Special Workshop
   B) Consider Approval of Requested Events
      i) First United Methodist Church-Katy Family Night Event, Street Closure, 4th Street between Avenues A & B, Friday, 10-28-2016, 5:00 p.m. to 9:00 p.m., *(approved by Katy Police Dept.)*
      ii) Katy Rotary Club 24th Annual Katy Triathlon, Sunday, 10-02 2016 *(start/finish at Firethorne Subdivision) (portion inside City limits only) (approved by Katy Police Dept.)*
      iii) 25th Annual Jeff & Brede's Triathlon, Sunday 06-11-2017 *(start/finish Mary Jo Peckham Park) (portion inside City limits only) (approved by Katy Police Dept.)*
      iv) 6th Annual No Label Triathlon, Saturday, 04-08-2017 *(start-Mary Jo Peckham Park, finish-No Label Brewery, 1st St.) (portion inside City limits only) (approved by Katy Police Dept.)*
   C) Consider Declaring Surplus Equipment for Auction *(4 outdoor warning sirens - Fire Dept.)*

PLEASE SILENCE CELL PHONES DURING THE MEETING mhb 9-22-2016

CITY OF KATY, TEXAS

MONDAY, SEPTEMBER 26, 2016 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

8) Consider Acceptance of Donation of Sixteen Oil and Watercolor Paintings from Cliff Harrington to the Social Services Department

9) Consider Approval of the Final Plat for Hoffman Commercial Business Park, Subdivision of 20.12 Acres in the H.&T.C.R.R. Survey Section 101, Abstract 168, 1 Block 7 Lots and 3 Reserves, Waller County

10) Adopting 2016-2017 Budget
    - A) Public Hearing for Proposed 2016-2017 Budget
    - B) Approve Tax Rate of $0.097958 on each $100.00 of Assessed Valuation for Debt Service in support of Fiscal Year 2016-2017 Budget
    - C) Approve Tax Rate of $0.408762 on each $100.00 of Assessed Valuation to Fund Maintenance and Operation Expenditures in support of Fiscal Year 2016-2017 Budget
    - D) Consider an Ordinance Approving and Adopting the Budget for Fiscal Year 2016-2017; Making Appropriations for the City for such Fiscal Year as Reflected in Said Budget and Adopting and Approving Appendix A "Fee Schedule" of the Katy Code Of Ordinances
    - E) Consider an Ordinance Amending the Employee Classification and Compensation Plan by Adopting New Employee Classification and Compensation Plan

11) Adopting 2016 Tax Rate
    - A) Approve Tax Rate of $0.097958 on each $100.00 of Assessed Valuation for Debt Service
    - B) Approve Tax Rate of $0.408762 on each $100.00 of Assessed Valuation to Fund Maintenance and Operation Expenditures
    - C) Consider an Ordinance Providing for the Assessment, Levy and Collection of Ad Valorem Taxes for the Year 2016 and Each Year thereafter until otherwise provided; providing the Date such Taxes Shall be Due and Payable; Providing for Penalty and Interest on All Taxes Not Timely Paid

12) Consider an Ordinance Amending Section 12.05.041 "No Parking Zones by Deleting the Prohibition of Parking on Eleventh Street Between Drexel Drive and Katyland Drive

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REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

13) Resolutions

A) Consider a Resolution Authorizing the Mayor to Sign a Street Light Request Agreement with CenterPoint Energy for 26 Street Lights on Woodcreek Bend Lane

B) Consider a Resolution Authorizing the Mayor to Sign a Service Agreement with Pictometry International Corp. for Aerial Mapping & Digital Elevation Data for Katy Police Department

C) Consider a Resolution Approving the Use of Municipal Court Building Security Funds for Municipal Court Building Security Officer for 2016-2017 Fiscal Budget Year

D) Consider a Resolution Approving Moving Uncollectible Water, Sewer & Garbage Accounts from October 1, 2013 thru September 30, 2014 to a Bad Debt Historical Account

E) Consider a Resolution Authorizing the Mayor to Accept a Water Meter Easement from Katy Independent School District, 0.011 Acres of Land for of Water Meter Construction

F) Consider a Resolution Authorizing the Issuance of Refunding Bonds for the City of Katy Permanent Improvement Bonds, Series 2004 & 2008 in the Amount of $4,190,000.00

CLOSED MEETING

14) Executive Session as Authorized by Texas Government Code, Section 551.072, the Purchase, Exchange, Lease or Value of Real Property *(South of I-10, North of Kingsland Blvd.)*

15) Executive Session as Authorized by Texas Government Code, Section 551.087 to Discuss or Deliberate the Offer of Financial or Other Business Prospect or Expand in or Near the Territory of the Governmental Body and with Which the Governmental Body is Conducting Economic Development Negotiations

OPEN MEETING

16) Any Action Deemed Necessary from Executive Session

17) Councilmembers' Reports

18) Mayor's Reports

19) Adjourn

I hereby certify posting this Notice and Agenda at 7:00 p.m., Thursday, September 22, 2016, at Katy City Hall, 901 Avenue C, Katy, Texas.

Missy Bunch

Melissa A. "Missy" Bunch, City Secretary

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